

SAN JOAQUIN COUNTY

BOARD OF SUPERVISORS

MINUTE SUMMARY

TUESDAY, AUGUST 10, 1999

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PRESENT: SUPERVISOR SIMAS, MARENCO, GUTIERREZ, SIEGLOCK, CABRAL

Minutes of the Board of Supervisors' Meeting of August 3, 1999. APPROVED.

Sieglock/Marenco - 5 B-99-960

Consent Items #1--22 . APPROVED. Marenco/Gutierrez - 5

10:00 a.m. - bos - Presented Commendation to the Builder's Exchange of Stockton in

Recognition their 75th Anniversary. Jim Hanley, President of Builders

Exchange and Randall Ruby, Executive Director, of Builders Exchange,

addressed the Board on this matter.

10:00 a.m. –Appointments to Boards & Commissions:

A. Children's Services Coordinating Commission – 3 Positions.

REAPPOINTED DANIEL BONNET. Simas/Sieglock - 5 B-99-961

APPOINTED DAWN EVANS & CARRIE ROSS-PRICE. Simas/Sieglock

B-99-962

B. Emergency Medical Care Committee – 2 Positions. APPOINTED RENEE

PIMENTAL & KEITH EVANS. Marengo/Simas - 5 B-99-963

C. Equal Employment Opportunity Committee – 1 Position.

CLERK OF THE BOARD TO READVERTISE POSITION.

D. Workforce Investment Board - 33 Positions.

WORKFORCE INVESTMENT BOARD-APPOINTMENTS:

(2) Education Representatives: Frederick A. Wentworth & Lawrence A. DeRicco

Gutierrez/Simas - 4 Marengo - No B-99-990

10:00 a.m. - D) **Work Force Investment Board - Appointments (Contd):**

(2) Representatives of Labor Organizations: Augustin Beltran & Raymond Recinos

Sieglock/Gutierrez - 5 B-99-991

(2) Representatives of Community Based Organizations: **Continued to 8/17/99.**

(2) Representatives of Economic Development Agencies: Michael E. Locke & Cal Thomas Parker Sr

Simas/Gutierrez - 5 B-99-992

1. Representative appointed by the Chief Local Elected Official: John Solis

Sieglock/Gutierrez - 5 B-99-993

1. Representative of Job Corps: Larry Deisler

Gutierrez/Simas - 5 B-99-994

1. Representative of the Employment Development: Phil Frieders

Sieglock/Simas - 5 B-99-995

1. Representative of Native American Programs: Katherine Perez

Gutierrez/Sieglock - 5 B-99-996

1. Representative of Migrant Seasonal Farmworker: **Continued to 8/17/99.**

(1) Representative of Vocational Rehabilitation Programs: Charles Compton

Gutierrez/Simas - 5 B-99-997

1. Representative of the Human Services Agency: John Vera

Simas/Gutierrez - 5 B-99-998

1. Representative of the Housing Authority: Antonio V. Pizano

Gutierrez/Simas - 5 B-99-999

(17) Representatives of the Private Sector (2 from Each Supervisorial District) (7 At-Large)

1ST DIST. Appointed: Ms. Dayle V. Rodriguez Gutierrez/Sieglock - 5 B-99-1004

2ND DIST.

3RD DIST. Appointed: Michael Camy Simas/Gutierrez - 5 B-99-1000

4TH DIST.

5TH DIST Appointed: Albert J. Nunes Simas/Sieglock - 5 B-99-1003

AT-LARGE

Appointed: Connie Cochran Sieglock/Simas - 4 Marengo - No B-99-1001

Appointed: Corky J. Hull, MD. Simas/Sieglock - 4 Marengo - No B-99-1002

Appointed: Julian Sepulveda Jr. Simas/Sieglock - 3 Marengo - No Gutierrez - Abstain

B-99-1005

THE REMAINING 14 POSITIONS CONTINUED TO 8/17/99 @ 10:00

AM

HEALTH & HUMAN SERVICES

1. hsa - Inter-Agency Agreement -Human Services Agency & Public Health Services. (Contd from 7/27/99) John Vera, Director of Human Services Agency, addressed the Board on this matter.

APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Sieglock - 5 B-99-964 & A-99-680

LAW & JUSTICE

1. cao - Local Law Enforcement Block Grant: Recommended Funding for Joint County/City Program. (Contd from 7/27/99) David Baker, County Administrator, briefed the Board

on this matter. APPROVED STAFF RECOMMENDATIONS, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Marenco - 5 B-99-965 & A-99-681

2. cao - Accept State Board of Corrections' Offer of \$3.015 Million to Construct the Juvenile Hall Phase 2 Project. David Baker, County Administrator, briefed the Board on this matter.

APPROVED RECOMMENDATION TO ACCEPT STATE BOARD OF CORRECTIONS OFFER.. Simas/Marenco - 5 B-99-966

COMMUNICATIONS

bos – Received and Referred all Board Communications this date as Outlined on the Communications Distribution Listing and Approved and Presented Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations. Simas/Gutierrez - 5 B-99-967

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

Supervisor Sieglock complimented Public Works Department staff for their efforts on the Lower Sacramento Project and working with local business. Also thanked Teichert Construction Company for their efforts on this project.

Supervisor Sieglock discussed the Super Williamson Act and status report. **THE BOARD DIRECTED COMMUNITY DEVELOPMENT STAFF TO PRESENT A STATUS REPORT TO**

BOARD ON AUGUST 17, 1999 ON THIS MATTER.

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CLOSED SESSION

Personnel – Government Code Section 54957; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(b)(1) Regarding Significant Exposure to Litigation (**1** Case); Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiator: Bill McLeod; Employee Organization: SEIU; Sheriff’s Sworn Management Association, Mid-Management Association; Sheriff Deputy Sergeant Association; California Nurses’ Association; DSA; & Unrepresented; Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a): Patricia V. Litzinger vs. County of San Joaquin, San Joaquin County Superior Court Case #292995.

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SCHEDULED AFTERNOON ITEMS

PLANNING HEARING:

1:30 p.m. - cdd - Public Hearing Regarding **Mountain House Development Title Text**

Amendment Application #TA-99-4 of Trimark Communities Concerning

Specific Plan Reimbursement Fees & Specific Plan Reimbursement Program Fee

Resolution for the Mountain House New Community (5th District)

CONTINUED FROM 7/27/ 99 - HEARING OPEN.

Ben Hulse, Director, Community Development Department, and Eric Nims,

Of Neumiller & Beardslee, representing Trimark Communities, addressed the

Board on this matter. APPROVED STAFF RECOMMENDATIONS WITH

AMENDMENT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE

BOARD'S OFFICE. Simas/Sieglock - 5 ORDINANCE #4033, & R-99-472

1:30 p.m. – pw/fc – Board Order Approving Funding for the East San Joaquin Parties Water Authority Activities. John Pulver, Water Resources Coordinator, addressed the Board

on this matter. APPROVED STAFF RECOMMENDATION, A COPY OF WHICH

IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Gutierrez/Sieglock - 5

B-99-985

1:30 p.m. – pw/fc – Board Order Approving the 1999/2000 Budget for the East San Joaquin Parties Water Authority. John Pulver, Water Resources Coordinator, and Anthony Saracino,

Executive Director of East San Joaquin Parties Water Authority, addressed the Board

on this matter. APPROVED BUDGET. Sieglock/Gutierrez - 5 B-99-986

1:30 p.m. – pw/fc – Board Order Accepting the San Joaquin County Water Supply Facilities Impact

Mitigation Fee Program Annual Report for Fiscal Year 1998/1999.

Manuel Lopez, Deputy Director, Public Works Department, addressed the Board on this Matter. ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Simas/Sieglock - 5 B-99-987

1:30 p.m. – pw/fc – Board Order Adopting the Goals for the Strategic Plan to Meet Water Needs.

John Pulver, Water Resources Coordinator, briefed the Board on this matter.

CONTINUED TO AUGUST 24, 1999.

1:30 p.m. – pw/fc – Board Order Approving the Unified Position of the Stockton East Water District; City of Stockton; South Delta Water Agency; Central Delta Water Agency; & San Joaquin County on Resolving Water Management Concerns for the Lower San Joaquin River and South Delta Region.

CONTINUED TO AUGUST 24, 1999.

CONSENT - HEALTH & HUMAN SERVICES

1. cob - Approve Announcement of 1 Position on the Emergency Medical Care Committee.

B-99-968

2. hcs - San Joaquin General Hospital: Delta Sierra Medical Group, Inc. Contract Modification & Employment Agreement for Dr. Nathaniel Matolo. A-99-681 & 682
3. hcs - Applications for Appointment to San Joaquin County Health Care Services Allied Health Professional Staff. B-99-969
4. hcs - Hospital Insurance Refund - Health Plan of San Joaquin, Account #100030263.

B-99-970

5. mhs - Health Care Services/Mental Health Services Grant Employment Contract Approvals (5).

A-99-683--687

6. a/cs - Approval of Subgrant Award #FF-9899-11, Amendment #3, for the Period July 1, 1998 through June 30, 1999. B-99-971 & A-99-688
7. osa - Office of Substance Abuse Lease Agreement for Transitional Housing for Women & Children with Property Management Experts, Inc. A-99-689

CONSENT - PUBLIC WORKS

8. pw - Resolution Providing for Award of Contract for the Alpine Road Resurfacing.

R-99-470

9. pw - Resolution Providing for the Maintenance of 9 Additional Street Lights in the Ripon Lighting District. (5th District) R-99-471
10. pw - Introduce & Waive Reading of an Ordinance Providing for a No Parking Zone on a Portion of Mathews Road, from Interstate 5 Northbound Off Ramp to El Dorado Street. (1st District) (Said Ordinance to be Adopted 8/17/99) B-99-972

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CONSENT - LAW & JUSTICE

11. da - Renewal of Employment Contracts for 2 Deputy District Attorney II's; 1 Deputy District Attorney III; & 1 Account Technician I. (Robert Baysinger, Allan F. Jose, John Soldati, Suzanne Yip Schultz) A-99-690--693
12. so - Sheriff-Narcotics Budget: Purchase of 115 Body Armor Vests for \$44,000. **(REQUIRES 4/5ths VOTE)** B-99-973 & 974

CONSENT - GENERAL GOVERNMENT

13. ag/comm - Authorization of Purchase of One Vehicle for the Animal Control Division and Amendment of the Fiscal Year 1999/2000 Animal Control Budget. **(REQUIRES 4/5THS VOTE)** B-99-975
14. cao - Audit Report on Tax Redemption Accounts for Fiscal Years Ended June 30, 1996, 1997, & 1998. B-99-976

15. cc - Settlement of Legal Action Entitled Noel J. Heenan vs. Kevin Ming, et al., U.S. District Court #CIV-S-98-0380 GEB PAN. B-99-977
16. cob - Reissue Warrant - Fidelity National Title Company (Warrant #D261119 Dated 6/27/96).

B-99-978
17. facil/mgmt - Approve Contracts for Construction Management Assistance & Inspection Services.

A-99-694 & 695
18. facil/mgmt - Approval of Out-Of-State Travel for the Zoo & Interpretive Services Manager - Parks & Recreation. B-99-979
19. rev/rec - Compromise of San Joaquin General Hospital Account of Bobbi Harrison.

B-99-980
20. rev/rec - Compromise of San Joaquin General Hospital Account of Chin Dang. B-99-981

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CONSENT - MOUNTAIN HOUSE CSD

21. mt/hs - Mountain House Community Services District Committee Report of July 20, 1999 Meeting: ACCEPTED REPORT, A COPY OF WHICH IS ON FILE IN THE CLERK OF THE BOARD'S OFFICE. Marenco/Gutierrez - 5 B-99-982

A. Approval of Extension of the Terms and Conditions of the Executive Management Resolution to the Mountain House Community Services District General Manager.

APPROVED. Marenco/Gutierrez - 5 B-99-983

B. Project Status Reports - Informational Items. NO BOARD ACTION REQUIRED.

1. cdd - Execute Agreement with Consultant to Provide Environmental Services for the Mountain House New Community. B-99-984 & A-99-696

RECESSED TO THURSDAY, AUGUST 12, 1999 AT 6:00 P.M.

FOR A JOINT COMMUNICATION MEETING OF THE BOARD OF SUPERVISORS

AND STATE & FEDERAL LEGISLATORS